

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EMERY COUNTY COMMISSIONERS  
HELD IN THE EMERY COUNTY COURTHOUSE

JUNE 11, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens. Commissioner JR Nelson was excused from the meeting. Therefore, Commission Chairman Jeff Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check/Edit List # through and including # was presented for approval.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
48-13	Bed Slide/Tonneau Cover for 2013 Ford Truck-Sheriff	\$3,125.00
49-13	Air Conditioner for Horn Mountain Sheriff/Television	\$4,595.00

Dispositions were presented for the following:

210-1547, 1557, 1567, 1517, 1527, 1537, 1607, 1617, 1627, 1577, 1587, 1597,  
210-9763, 9764, 9765, 8935, 8936  
255-9160, 9157, 9158, 9154, 9155, 9156, 9153, 9151, 9152  
181-9083

(2)

APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

a. Notification of hiring Bryson Hales, Savahna Hall, Colten Clement, Hailee Rogers.

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Tyler Pullie, Jessica Guymon, and Morgan Curtis as 90 day temporary lifeguards at the Aquatic Center at \$8.00/per hr.

b. Notification of hiring of Bailey Thomas as a 90 day temporary employee for the Library System at \$8.00 per/hr.

c. Notification of hiring Erik Nelson as a 90 day temporary employee for Weed/Mosquito Department at \$10.26 per/hr.

d. Notification of hiring Karen Jacobson as a 90 day temporary employee for the Clerk/Auditor's Office at \$10.00 per/hr.

(3)

APPROVAL OF COMMISSION MEETING MINUTES DATED MAY 28, 2013

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)

PRESENTATION OF EMERY COUNTY EMPLOYEE OF THE MONTH

Commissioner Ethan Migliori made a motion to table this item until the next meeting. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(3)

ASHLEY KORENBLAT AND JASON KEITH, PUBLIC LANDS SOLUTIONS, DISCUSSION OF THE RECREATION ECONOMY AND CONGRESSMAN BISHOP'S PROPOSED PUBLIC LAND BILL FOR EASTERN UTAH WITH REGIONAL BUSINESSES.

Ashley Korenblat, bicycle outfitter and Jason Keith, climbing outfitter from Moab, UT came before the Board of Commissioners to make a presentation regarding recreation economy in Emery County and discuss Congressman Bishop's proposed public land bill for eastern Utah. They talked about the recreation economy and public land issues in Emery County and how much the county is ahead of the curve in this respect. Jason indicated that they formed a group called Public Lands Solutions as an advocacy group for Utah outdoor businesses. They are currently conducting an audit of recreational resources/assets and how they affect the business environment. They have formed a Utah Outdoor Business Network focusing in southeast Utah and those interested in public land. They discussed ways that Emery County can get more out of their recreational resources and public land use with respect to recreational use. Congressman Bishop suggested that they meet with the county commissions and just inform them of the work that they are doing with regards to public land and the recreational environment.

(4)

OPEN SEALED PROPOSALS FOR CONTRACT CARPET CLEANING. CONSIDERATION AND APPROVAL OF AWARDED THE CARPET CLEANING AT EMERY COUNTY FACILITIES FOR A TWO YEAR CONTRACT.

There were no proposals submitted.

(5)

DISCUSSION AND POSSIBLE APPROVAL OF REDUCTION/PAYMENT AGREEMENT FOR AMBULANCE BILLS FOR LOIS DORRELL.

This matter has been before the Commissioners in the past. At that time the Board of Commissioners denied a request for reduction of payment and asked that Ms. Dorrell explore possible funding through Medicaid or another source. She has not attempted to make any payment. Commissioner Migliori stated he was not inclined to reduce the bill until she has exhausted all possible funding resources. Commissioner Ethan Migliori made a motion to deny a request of reduction of an ambulance bill for Lois Dorrell until she can bring in proof that she has exhausted all possible funding resources. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(6)

CONSIDERATION AND APPROVAL OF STATE OF UTAH TASK FORCE GRANT (STFG)

Commissioner Ethan Migliori made a motion to approve of State of Utah Task Force Grant (STFG) for 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF 2013 EMERGENCY MANAGEMENT  
PERFORMANCE GRANT (EMPG)

Commissioner Ethan Migliori made a motion to approve of 2013 Emergency Management Performance Grant (EMPG). The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF BEER TAX FUNDS PLAN.

Sheriff Funk explained that this is the plan used to ensure that establishments are in compliance with alcohol sales. It helps pay for underage alcohol sale stings. Commissioner Ethan Migliori made a motion to approve of the Beer Tax Funds Plan. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF CONTRACT # 102488 BETWEEN STATE OF  
UTAH AND EMERY COUNTY FOR BAILIFF AND SECURITY SERVICES FOR DISTRICT  
COURT.

Commissioner Ethan Migliori made a motion to approve of contract #102488 between the State of Utah and Emery County in the amount of \$13,635 to provide bailiff and security services for the District Court. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(10)

CONSIDERATION AND APPROVAL OF PURCHASING A FULL PAGE COLOR AD FOR  
THE EMERY COUNTY FAIR GUIDE AND DISCUSSION OF AD DESIGN AND LAYOUT.

The Commissioners discussed purchasing a full page color ad for the Emery County Fair Guide. They were quoted \$650 for the ad. Patsy Stoddard, Emery County Progress stated she felt that amount was way to high and was going to try to get it down to \$500.00. Commissioner Horrocks stated that he would like for all the elected officials to be in the photo to show full support from the county. He suggested having Leslie Bolinder, Ray Petersen and Mike McCandless put together the dialog for the ad directing people to the 2013 Emery County Fair. He suggested getting comments from Jake Atwood and the Recreation Board also. Patsy indicated that the deadline for the ad is June 28, 2013. Commissioner Horrocks suggested scheduling the photo shoot for June 25, 2013. Commissioner Ethan Migliori made a motion to table this matter until they have a firm amount for the ad. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(11)

CITIZEN CONCERNS

None

(12)

COMMISSION/ELECTED OFFICIALS REPORTS

*Commissioner Migliori*

Commissioner Migliori reported on a ribbon cutting ceremony for Early Bird Day Care at 2pm on Wednesday, June 12, 2013. He also reported on the Miss Emery send off event. Miss Emery County Markette Tanner will be going to State competition on June 29, 2013. The State Little Miss Pageant will be June 28, 2013.

He reported on Emery County Historic Preservation meeting where they discussed placing signs in historic sites in Emery County. He attended a meeting in Moab where they discussed a catastrophic fire plan for the region.

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*Commissioner Horrocks*

Commissioner Horrocks reported on a regularly scheduled meeting with the Fire Protection Special Service District where they discussed purchasing 8 new brush fire units. Equipment is beginning to wear out on many of the older units. The purchase price for a new unit is approximately \$100,000.00 each.

He reminded everyone of Castle Dale City's city celebration on June 15, 2013.

(13)

ADJOURNMENT

The meeting was adjourned.

ATTEST: \_\_\_\_\_ COMMISSIONER: \_\_\_\_\_